

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
MONDAY, SEPTEMBER 25, 2023
6:00P.M.**

1. OPENING

Call to Order:

Council President Elect Raynor called the meeting to order at 6:05p.m.

Roll Call

Present: Councilmember Donovan Bilbro, Councilmember Monica Higgs, Councilmember Hope Love, Council President Shireka McCarthy (Excused), Mayor Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, and Councilmember James Wright, Jr.

Staff: Jason Deloach, City Attorney and Chief Calvin Washington

Request Motion to go into Closed Session under Statutory Authority "(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals, and (7) To consult with counsel to obtain legal advice."

Time of closed session: 6:00pm-8:35pm Place: City Hall-6301 Addison Rd., Seat Pleasant, MD 20743

Purpose(s): Personnel and Legal Advice

Members who voted to meet in closed session: Bilbro, Higgs, Love, Raynor, Scott, and Wright.

Persons attending closed session: City Council, Mayor, City Attorney, and Chief Calvin Washington

Authority under § 3-305 for the closed session: (1) and (7)

Topics discussed: To discuss Executive Staff Performance issues and Charter Status.

Actions taken: None.

Each recorded vote: The City Council did not take any votes during the Closed Session.

Submitted by,

Dashaun N. Lanham, MMC
City Clerk